



Clallam County Fairgrounds

Parks, Fair & Facilities Department

1608 W. 16th Street
Port Angeles, WA 98363

CLALLAM COUNTY FAIR ADVISORY BOARD

Minutes of June 1, 2022 Regular Meeting – In Person and Via Zoom

Name	J	F	M	A	M	J	J	A	S	O	N	D	Position
Baxley, Roxi		-		-	-	-							At-Large
Mowbray, Julie	N	X	N	X	X	X							Large Animals and FFA
Beckstrom, Teresa	O	X	O	-	X	X							Agriculture At-Large
Clark, Bob		-		-	-	-							Grange
Davies, Laurie	M	X	M	X	X	-							Horse Groups
Edwards, Don	E	-	E	X	X	-							At-Large
Martin, Cheryl	E	X	E	X	X	X							Home Arts/Hobbies & Crafts
Johnson, Carol	T	X	T	X	X	X							Vice-President, Port Angeles Chamber
Borte, Josh	I	X	I	X	X	-							City of Port Angeles
Offermann, Barbara	N	X	N	-	X	X							Garden Clubs
West, Tara	G	X	G	-	-	-							Small Animals
Carpenter, Leslie		X		-	-	X							<i>Secretary</i> , Sequim/Dungeness
Greer, Melanie		X		X	X	X							Arts/Photography
Wilson, LaDona		X		X	X	X							<i>President</i> , 4-H Homemakers
Winn, George		X		X	X	X							West End

Guests Present:	Sylvia Strohm, Dan McCarty
Staff Present	Shari Ioffrida
Call to Order	The meeting was called to order at 6:04 p.m. by LaDona Wilson.
Quorum	Yes
Request for Modification / Approval of Minutes	George Winn moved to accept the minutes as presented, Leslie Carpenter seconded. Unanimously approved in vote.
Public Comment on Agenda Items	None.
Committee Reports	<ol style="list-style-type: none"> Advertising: Shari noted that Fair Exhibitor Guide will be coming out in the PDN. She also scheduled to promote the Fair on the KONP Todd Ortloff Show on Tuesday, 8/16, at 1:00 pm – Royalty first, then Shari and two Fair Board members. Shari is looking into ways to track advertising.

	<p>2. <u>Camping and Parking:</u> Carol and LaDona in charge of Fair Camping. They need to meet but can definitely say that the sign-ups for camping will be different this Fair. Shari reported that no “in person” camping forms will be accepted. Only through the U.S. mail and only the forms that come out this year will be accepted. The only exception to this is Superintendents and Assistant Superintendents. They will mail in their form with Superintendent paperwork. If they do not turn it in by the deadline date, then they are put in the mix.</p> <p>3. <u>Hospitality:</u> Shari and Laurie, no new news.</p> <p>4. <u>Information Booth:</u> Sylvia states she has all volunteers in place.</p> <p>5. <u>Livestock Auction:</u> Teresa Beckstrom reported that the PNWJLA had Pre-Weigh In on May 21st. Looks like 16 Turkeys, 5 Chicken Pens, 5 Rabbits, 6 Pigs, 4 Goats, 6 Lambs and 9 Steers. Spring Classic is June 4th at the Fairgrounds.</p> <p>6. <u>4-H:</u> Melanie said 4-H enrollment is right around 110 members signed up currently. Dan shared about restarting the Spring Classic. All species will come except Poultry because of the current shut down, but information will be provided for poultry exhibitors. Some of the other notable helpers are the Island County and 4-H staff for Fit & Show and Don Weller Ritzvilles’ Large Livestock person. Also There will be a week long Day “Camp Fleece to Fair” for 6 - 9 year olds at the Emporium on 8th Street. The fee will be \$5.00. Dan will be taking a group of kids to the State Livestock Judging in Moses Lake and we have a Senior going to the World Dairy Expo.</p> <p>7. <u>Royalty:</u> Reported by Laurie Davies was not present but sent a report: May 7 we participated at Sequim Family Fun Day. May 12 we participated at the Sequim Irrigation Festival Parade and received the Mayors Award. May 21 we participated at the Port Townsend Rhody Parade and received the City of Dreams Award. Our next parade will be June 25th at Port Orchard.</p>
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Special Committee Reports	<p>1. Fair Kitchen: Carol Johnson: A mostly new board of directors has been formed for the Fair Kitchen Organization. Things have dropped to the point of nearly not having a Fair Kitchen for Fair. Carol needs volunteers. The availability of help on this will dictate how much does or does not take place there and how much will and will not be offered. There was a meeting of a few people and some mock idea menus were put together and handed out at this meeting for ideas. These are by no means final and are just the beginning of seeing what's what. For sure there must be 1 person per shift with a food handlers card. The previous board had not been providing information to the Fair Advisory Board, but this new board will be providing information at every Fair Board meeting so everyone knows where all things are. New Board is: Carol Johnson, Laurie Davies, Reath Ellefson, Cheryl Martin, and Whitney Prchal.</p>
Unfinished Business	<p>None</p>
New Business	<p>1) Concerns about small entries in dog barn. Lots of discussion about groups coming in to do demonstrations on different days and groups like WAG and or Humane Society to bring in adoptable animals. Also, checking with the Superintendent of the Dog Barn to see if they would consider open Dog Entries. That is not in the Exhibitors Guide but could be added at the Superintendent's discretion.</p> <p>2) Llama and Alpacas. Kayla, who was the Superintendent for those Species in 2019 has asked if they can come to Fair again. The 4-H club that was doing these species has disbanded but there is a big interest in open participants and she states about 20 animals could be involved. Discussion about Horse Barn that is empty at this point, or Cattle Barn #2 may be available. They would be shown in the Cattle Arena on the off day from cattle. Important they be reminded that they must remain in the livestock area and cannot be walked anywhere else on fairgrounds.</p>
Staff Reports	<p>Manager's Report: Shari Ioffrida:</p> <p><u>Sponsorship:</u> Shari noted that we have some new sponsors.</p> <p><u>Talent Show:</u> Shari is working with Don Edwards on details. All documents updated. Todd Ortloff on board as MC. The Secords will play during final judging, have 3 Judges, have inquiries, and she reached out to local dance and acrobatic youth groups who performed at the Irrigation Festival.</p>

	<p><u>Friday Night Concert in Grandstands</u>: Shari said the Friday night concert band is Darin Jones & The Last Men Standing (formerly Jones & Fischer). New Album. Opened for Trace Adkins, Big N Rich, A Thousand Horses, Kelsea Ballerini, etc. (No Josh Gracin for various reasons.)</p> <p><u>Fair Vendors</u>: We have some vendors not returning, but received quite a few applications for new vendors and we have placed most of them.</p> <p><u>Upcoming Events</u>: Port Angeles High School Senior Class All Nighter Party. Peninsula College Nurse Graduation pinning ceremony, kid's birthday party, HAM Radio Field Day, and Star Spangled Horse Show. She said over 30 boats and trailers picked up in May.</p> <p><u>New Director</u>: The new Director, Don Crawford, starts Monday, June 6th. He will attend the July Fair Board meeting.</p> <p>Director's Report: Joel Winborn: None.</p>
Other Items	<p>From Shari:</p> <p><u>Superintendents and Assistant Superintendents</u>:</p> <p>1) Superintendent Unopposed Positions & Open Positions: Fine Arts Barn: Sarah Tucker, Superintendent. Dog Barn: Carrie Simons and Robin Kelley to be Dog Co-Superintendents. Goat Barn: Applicant Molly Yedinak willing to do both species in barn Sheep/Goats as Superintendent for both. Teresa Beckstrom moved to accept these people for these positions and Julie Mowbray seconded. Melanie Greer abstained from vote. All others present were unanimous for a "Yes". The Motion Passes.</p> <p>2) <u>Assistant Superintendents</u>: The following list of Assistant Superintendents has been proposed: Glenn McFall, Cat; Karen Anderson, Cattle; Janeydean O'Connor, 4H/FFA Building; Nancy Berry, Hobbies & Crafts; Evelyn Simpson, Home Arts; Brian Cristion, Swine. Julie Mowbray moved to accept the presented list of Assistant Superintendents, George Winn seconded the motion. All those present were unanimous for a "Yes". The motions passed.</p>
Public Comments on Non-Agenda Items	None.

Adjournment	George Winn moved that the meeting be adjourned. Seconded by Teresa Beckstrom. Vote was unanimous. Meeting adjourned at 7:47 pm.
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Respectfully submitted,

Leslie Carpenter
Secretary